



Mission Consolidated Independent School District

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Facilities/Environment

Moises Iglesias, Chairman

Patricia O'Caña-Olivarez

Raymond R. Longoria

***Notice and Agenda for
Facilities Committee Meeting***

The Board of Trustees **Facilities Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, March 2, 2011 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 BOND PROGRAM

- 1. Consideration and Approval for the Selection of Architectural Services for the Veterans Memorial High School Agricultural Shop Additions**
- 2. Escobar/Rios Elementary Canopy Additions Update**
- 3. Authorization to Utilize 2006 Bond Interest Monies for Construction Projects and Repairs to Meet ADA Compliance Requirements in Lieu of TEA/CATE Audit**
- 4. 2006 Financial Update**

II. 2008 BOND PROGRAM

- 1. Alton Elementary Renovation Progress Report**
 - a. Status Report**
 - b. Payments to Sub-Contractor - Notices**
- 2. Leal Elementary Renovations Progress Report**
 - a. Status Report**
 - b. Consideration and Approval of Change Proposal Request #13R to Install Three 4-Inch Conduits for Fiber, Fire, Security, Intercom to be Run**
 - c. Payments to Sub-Contractor - Notices**

3. **Mims Elementary Kitchen Renovation Progress Report**
 - a. **Status Report**
 - b. **Consideration and Approval of Rain Days/Freeze Days/ AEP Delay Days for Mims Elementary Kitchen Renovations Project**
 - c. **Payments to Sub-Contractor - Notices**
4. **O'Grady Elementary Kitchen Renovation Progress Report**
 - a. **Status Report**
 - b. **Consideration and Approval of Rain Days/Freeze Days for O'Grady Elementary Kitchen Renovations Project**
 - c. **Payments to Sub-Contractor - Notices**
5. **Veterans Memorial High School Science/Math Classroom Additions Progress Report**
 - a. **Status Report – Progress Timeline**
 - b. **Consideration and Approval of Rain Days/Freeze Days for Veterans Memorial High School Classroom Additions**
 - c. **Payments to Sub-Contractor - Notices**
6. **Roof Projects Updates – ERO**
 - a. **Bryan Elementary**
 - b. **Cantu Elementary**
 - c. **Salinas Elementary**
 - d. **K. White Junior High**
 - e. **Roosevelt Alternative**
 - f. **Waitz Elementary**
7. **Mission High School Phase III Renovations Update - ERO**
8. **2008 Financial Update**

III. Others

1. **Daktronics Scoreboard Update – Final Payment Proposition**
2. **Information on Walking/Running Tracks at Elementary Schools**
3. **SCORE Program Renewal and Possible Check Presentation**
4. **No Pets Allowed at Athletic Events**

This Notice was posted by 7:00 p.m. on February 25, 2011.

Dr. Cornelio Gonzalez

**Dr. Cornelio Gonzalez, Superintendent of Schools
Mission Consolidated Independent School District**